

UNITED STATES BANKRUPTCY COURT
for the Eastern District of Pennsylvania

In re	:	Case No. 13 - 18271
Keith M. Scriven	:	(Chapter 11)
Debtor.	:	
	:	Hon. Ashely M. Chan
	:	

Quarterly Post-Confirmation Report for Reorganized Debtor
For the Quarter Ending: 2nd - 2017

The reorganized Debtor hereby submits the following post-confirmation report for the above described calendar quarter:

- | | | |
|----|--|-------------------|
| 1. | Date of entry of order confirming Plan: | November 24, 2015 |
| 2. | Cash balance at the beginning of this quarter: | \$841.97 |
| | Total receipts during this quarter: | \$49,018.56 |
| | Total disbursements during this quarter: | \$49,346.53 |
| | Cash balance at the end of this quarter: | \$216.50 |
| | [based on bank statements thru June 14, 2017] | |
| 3. | Payments made pursuant to the Plan this quarter: | |
| | Total payments to be made pursuant to the Plan: | * |
| | Cumulative paid to date: | * |
| | Balance remaining to be made under the Plan: | * |

* - Debtor has modified his mortgages under the Plan (\$17,194.51 per month until the maturity dates of these mortgages).

AS OF END OF THIS REPORTING PERIOD:	Yes	No
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- | | | |
|----|--|---|
| 4. | Are all payments required by the confirmed plan current at this time? | X |
| | [If "No," attach an explanatory statement identifying payments not made. Include creditor, amount, due date, reason for non-payment and an estimated date when payments will be brought current.] | |

5. Do you currently anticipate a circumstance/event which will cause an interruption or cessation of payments or other performance under the Plan? **[If "Yes," attach an explanatory statement.]** X
6. Have quarterly fees due to the United States Trustee as of the date of this report been paid pursuant to 28 U.S.C. § 1930(a)(6)? X
7. Have all motions, contested matters and adversary proceedings been fully resolved **[If "No," for each motion, contested matter or adversary proceeding, attach a statement identifying the parties and nature of the dispute and state the anticipated resolution.]** X
8. Has the order confirming the Plan become non-appealable? X
9. Have deposits, if any, required by the Plan been distributed pursuant to the Plan? **[If "No," attach an explanatory statement.]** X
10. Has any property proposed by the Plan to be transferred pursuant to the Plan? X
11. Do any property remain to be transferred pursuant to the Plan? **[If "Yes," attach a statement identifying each property to be transferred and the anticipated date of transfer pursuant to the Plan.]** X
12. Has the Reorganized Debtor(s) or the successor of the Debtor(s) assumed the business or management of the property dealt with by the Plan? X
13. Anticipated date of motion for final decree: November 24, 2018

I declare under penalty of perjury that the statements set forth above are true and accurate.

8-4-17
Dated:


Keith M. Scriven, Debtor

Current Address: 1007 North 6th Street
Philadelphia, PA 19123-1406

Telephone No.: (215) 564 - 3999

Wells Fargo Everyday Checking

Account number: [REDACTED] 5377 ■ March 15, 2017 - April 14, 2017 ■ Page 1 of 6

**WELLS
FARGO**

KEITH M SCRIVEN
1007 N 6TH ST
PHILADELPHIA PA 19123-1406

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (345)

P.O. Box 6995

Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 3/15	\$3,810.70
Deposits/Additions	13,217.62
Withdrawals/Subtractions	- 11,405.28
Ending balance on 4/14	\$5,623.04

Account number: [REDACTED] 5377

KEITH M SCRIVEN

Pennsylvania account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 031000503

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/15		Purchase authorized on 03/13 Staples 0010 Newton NJ S587072560667563 Card 7980		145.33	3,665.37
3/16		Cash eWithdrawal in Branch/Store 03/16/2017 11:19 Am 122 Water St Newton NJ 7980		535.00	
3/16		Anita T. Conner Sale 170316 Keith Scriven		50.00	
3/16		Revenue Collecti ACH 170315 215-288-6800 Keith Scriven		315.24	2,765.13
3/17		Purchase authorized on 03/16 Sq *Tech Farm Newton NJ S587075560080782 Card 7980		130.54	
3/17		Purchase authorized on 03/16 Petsmart # 2316 Newton NJ S467075568185950 Card 7980		35.26	
3/17		Purchase authorized on 03/16 Busy Bee Fredon NJ S587075577615609 Card 7980		58.74	
3/17		ATM Withdrawal authorized on 03/17 1886 Bethlehem Pike Flourtown PA 0000186 ATM ID 0013A Card 7980		300.00	
3/17		Non-WF ATM Withdrawal authorized on 03/17 801 N. 2ND Street Philadelphia PA 00587076721826369 ATM ID Bx1157 Card 7980		201.75	
3/17		Non-Wells Fargo ATM Transaction Fee		2.50	
3/17		Vz Wireless Ve Vzw Webpay 170316 8223244 Keith *Scriven		195.00	1,841.34
3/20		Purchase authorized on 03/17 19 Petroleum Alpha Alpha NJ S467076442793604 Card 7980		27.02	
3/20		Purchase authorized on 03/17 North Third Restau Philadelphia PA S307076790921046 Card 7980		86.72	
3/20		ATM Withdrawal authorized on 03/18 75 St. James Place Ardmore PA 0000185 ATM ID 6839B Card 7980		400.00	
3/20		Purchase authorized on 03/19 Joann Stores Inc Succasunna NJ S307078632435023 Card 7980		106.88	
3/20		Purchase authorized on 03/19 Joann Stores Inc Succasunna NJ S387078651901172 Card 7980		45.43	
3/20		Purchase authorized on 03/19 Shoprite Wines and Succasunna NJ S587078653232112 Card 7980		12.82	1,162.47
3/21		ATM Withdrawal authorized on 03/21 122 Water Street Newton NJ 0009691 ATM ID 0115N Card 7980		300.00	862.47
3/23		Purchase authorized on 03/22 All County Fuel Oi 973-827-8179 NJ S007081447259168 Card 7980		243.00	619.47
3/24		ATM Cash Deposit on 03/24 2 W. Girard Avenue Philadelphia PA 0009589 ATM ID 2091Y Card 7980	260.00		
3/24		Purchase authorized on 03/23 Power Gas Belvider Buttzville NJ S307082439011340 Card 7980		38.30	
3/24		Purchase authorized on 03/23 Jewelers Depot Philadelphia PA S587082545439290 Card 7980		28.64	
3/24		Purchase authorized on 03/23 Jewelers Depot Philadelphia PA S587082551957064 Card 7980		32.12	
3/24		Purchase authorized on 03/23 Qdoba Mexican Gril Jenkintown PA S387082720269430 Card 7980		13.04	
3/24		ATM Withdrawal authorized on 03/24 601 Chestnut St. Philadelphia PA 0005482 ATM ID 6560S Card 7980		80.00	687.37
3/27		Deposit Made In A Branch/Store	100.00		
3/27		ATM Cash Deposit on 03/27 122 Water Street Newton NJ 0000936 ATM ID 0115N Card 7980	20.00		
3/27		Online Transfer From Scriven K Way2Save Savings xxxxxx1981 Ref #lb039Dtf73 on 03/26/17	150.00		
3/27		Purchase authorized on 03/24 Ops* Laundrycafe-G Philadelphia PA S467083526115081 Card 7980		3.49	
3/27		Purchase authorized on 03/25 Main Street Liquor Stillwater NJ S467084602440937 Card 7980		15.50	
3/27		ATM Withdrawal authorized on 03/27 122 Water Street Newton NJ 0008172 ATM ID 0115Q Card 7980		100.00	
3/27	188	Check		485.00	
3/27		Capital One Online Pmt 708639919588123 7983013892Scrivenkeith		115.00	238.38

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/28		ATM Cash Deposit on 03/28 601 Chestnut St. Philadelphia PA 0005766 ATM ID 6560S Card 7980	2,000.00		
3/28		Purchase authorized on 03/26 The Storage Store 973-691-4848 NJ S307085613562247 Card 7980		162.29	
3/28		Purchase authorized on 03/27 Petsmart # 2316 Newton NJ S587086651006088 Card 7980		50.21	
3/28		Purchase authorized on 03/27 Fredon Discount Li Fredon NJ S307086661204041 Card 7980		8.54	2,017.34
3/30		ATM Cash Deposit on 03/30 100 W. Lincoln Hwy Exton PA 0003672 ATM ID 0123E Card 7980	3,000.00		
3/30		ATM Cash Deposit on 03/30 100 W. Lincoln Hwy Exton PA 0003673 ATM ID 0123E Card 7980	400.00		5,417.34
3/31		Square Inc 170331R2 170331 L204190968083 Keith M. Scriven	384.14		
3/31	189	Check		5,000.00	801.48
4/3		Purchase authorized on 03/31 City of Philadelph 800-4874567 AL S307090728984118 Card 7980		315.24	
4/3		Purchase authorized on 03/31 Opc 800-4874567 CA S307090728995269 Card 7980		3.95	
4/3		ATM Withdrawal authorized on 04/01 1 Freedom Valley Dr. Plumsteadvill PA 0002497 ATM ID 0087R Card 7980		100.00	382.29
4/5		Square Inc 170405R2 170405 L204192399656 Keith M. Scriven	291.75		
4/5		ATM Withdrawal authorized on 04/05 122 Water Street Newton NJ 0002779 ATM ID 0115N Card 7980		400.00	274.04
4/6		Square Inc 170406R2 170406 L204192722109 Keith M. Scriven	357.38		631.42
4/7		Square Inc 170407R2 170407 L204193364416 Keith M. Scriven	192.85		
4/7		Purchase authorized on 04/06 US Gas Andover Andover NJ S587096442367892 Card 7980		25.00	
4/7		Purchase authorized on 04/06 Dover Parking Util Dover NJ S307096462550024 Card 7980		5.00	
4/7		Purchase authorized on 04/06 Njt Dover Dover NJ S387096464708646 Card 7980		15.25	
4/7		ATM Withdrawal authorized on 04/07 122 Water Street Newton NJ 0009307 ATM ID 0115Q Card 7980		160.00	619.02
4/10		Purchase authorized on 04/08 Ops* Newton Expres Newton NJ S307098520380950 Card 7980		40.00	
4/10		Purchase authorized on 04/08 Fredon Discount Li Fredon NJ S587098595760540 Card 7980		14.95	
4/10		Non-WF ATM Withdrawal authorized on 04/08 345 W Broad St Quakertown PA 00467098631631987 ATM ID A0006493 Card 7980		203.25	
4/10		Non-Wells Fargo ATM Transaction Fee		2.50	
4/10		Non-WF ATM Withdrawal authorized on 04/08 345 W Broad St Quakertown PA 00307098631966218 ATM ID A0006493 Card 7980		103.25	
4/10		Non-Wells Fargo ATM Transaction Fee		2.50	
4/10		Purchase authorized on 04/09 Main Street Liquor Stillwater NJ S307099665346707 Card 7980		17.48	235.09
4/11		Non-WF ATM Transaction Fee Reversal	2.50		
4/11		Non-WF ATM Transaction Fee Reversal	2.50		
4/11		Card Provisional Credit 30410170057	306.50		
4/11		ATM Withdrawal authorized on 04/11 74 Church St Flemington NJ 0006099 ATM ID 6865W Card 0357		40.00	
4/11		ATM Withdrawal authorized on 04/11 1 Freedom Valley Dr. Plumsteadvill PA 0004343 ATM ID 0087R Card 0357		40.00	
4/11		Credit One Bank Payment 170409 0000193265989 Keith Scriven		60.00	406.59
4/12		ATM Withdrawal authorized on 04/12 122 Water Street Newton NJ 0004233 ATM ID 0115N Card 0357		80.00	326.59
4/13		ATM Cash Deposit on 04/13 601 Chestnut St. Philadelphia PA 0007646 ATM ID 6560S Card 0357	2,000.00		2,326.59
4/14		Deposit Made In A Branch/Store	3,500.00		
4/14		ATM Check Deposit on 04/14 725 2ND Street Pike Richboro PA 0008796 ATM ID 3004x Card 0357	250.00		

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/14		Purchase authorized on 04/13 Wine & Spirits 518 Philadelphia PA S307103790953825 Card 0357		35.63	
4/14		Purchase authorized on 04/14 All Aboard Seafood Philadelphia PA S587104021283288 Card 0357		214.92	
4/14		Vz Wireless Ve Vzw Webpay 170413 2230124 Keith *Scriven		203.00	5,623.04
Ending balance on 4/14					5,623.04
Totals			\$13,217.62	\$11,405.28	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
188	3/27	485.00	189	3/31	5,000.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/15/2017 - 04/14/2017	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$238.38 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$1,226.12 <input checked="" type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	29 <input checked="" type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RC/RC

**IMPORTANT ACCOUNT INFORMATION**

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Consumer Account Agreement ("Agreement") dated April 29, 2016. Effective March 31, 2017, the question and response to "Are there any restrictions on our accepting deposits to your account?" in the section titled "Deposits to your account" are deleted and replaced with the following:

Are we required to accept all deposits to your account?

No. We are permitted to decline all or part of a deposit, including a cash deposit. Some examples are (a) an item made out to a payee not on your account, (b) an item with an endorsement we are unable to verify, (c) a check or draft issued on a credit account, and (d) a

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/17		ATM Cash Deposit on 04/17 122 Water Street Newton NJ 0005308 ATM ID 0115N Card 0357	280.00		5,903.04
4/19		Purchase authorized on 04/17 Service Electric C 973-7297653 NJ S307107482464639 Card 0357		325.00	
4/19		Revenue Collecti ACH 170418 215-288-6800 Keith Scriven		160.75	5,417.29
4/20		Firstenergy Opco Fe Echeck 100110834833 Ronette Streeter		107.43	5,309.86
4/24		Money Transfer authorized on 04/22 From Square Cash CA S467112514739603 Card 0357	99.99		
4/24		Purchase authorized on 04/21 Sqc*Jean Lopez 8774174551 CA S587111687495752 Card 0357		1.00	
4/24		Purchase Bank Check OR Draft		5,010.00	398.85
4/25		Square Inc 170425R2 170425 L204198225506 Keith M. Scriven	482.35		881.20
4/26		eDeposit IN Branch/Store 04/26/17 11:38:11 Am 601 Chestnut St Philadelphia PA 0357	300.00		
4/26		Money Transfer authorized on 04/26 From Square Cash CA S587116743157756 Card 0357	400.95		
4/26		Purchase authorized on 04/24 US Fuel Flemington NJ S307114522045637 Card 0357		30.00	
4/26		Purchase authorized on 04/25 Main Street Liquor Stillwater NJ S587115825556304 Card 0357		19.09	1,533.06
4/27		Cash eWithdrawal in Branch/Store 04/27/2017 10:33 Am 122 Water St Newton NJ 0357		1,200.00	333.06
4/28		eDeposit IN Branch/Store 04/28/17 02:42:20 Pm 601 Chestnut St Philadelphia PA 5377	5,000.00		
4/28		Purchase authorized on 04/27 Main Street Liquor Stillwater NJ S387117685968833 Card 0357		15.50	
4/28		ATM Withdrawal authorized on 04/28 307 Levering Mill Road Bala Cynwyd PA 0003248 ATM ID 0174K Card 0357		200.00	
4/28		Withdrawal Made In A Branch/Store		4,010.00	1,107.56
5/1		Money Transfer authorized on 04/30 From Square Cash CA S587120506192974 Card 0357	178.20		
5/1		Square Inc 170429R2 170429 L204199530079 Keith M. Scriven	214.44		
5/1		Purchase authorized on 04/28 Busy Bee Fredon NJ S307118402614686 Card 0357		25.00	
5/1		Purchase authorized on 04/28 Jewelers Depot Philadelphia PA S387118694724014 Card 0357		683.23	
5/1		Purchase authorized on 04/29 Quick Chek Food St Phillipsburg NJ S467119670110548 Card 0357		30.00	
5/1		Transamerica Transameri 170501 42089058 Keith Scriven		391.51	370.46
5/2		Square Inc 170502R2 170502 L204200184050 Keith M. Scriven	120.47		
5/2		Purchase authorized on 05/02 Burger King #22807 Flemington NJ S467121662225254 Card 0357		8.75	
5/2		Purchase authorized on 05/01 Petsmart # 2143 Flemington NJ S387121670970123 Card 0357		50.32	
5/2		ATM Withdrawal authorized on 05/02 481 W. Germantown Pik Plymouth Meet PA 0008382 ATM ID 0092R Card 0357		40.00	391.86
5/3		Purchase authorized on 05/01 Washington Discoun Washington NJ S587121688336652 Card 0357		13.88	
5/3		Purchase authorized on 05/02 Scmua Lafayette NJ S587122490157552 Card 0357		10.00	
5/3		ATM Withdrawal authorized on 05/03 122 Water Street Newton NJ 0008601 ATM ID 0115N Card 0357		40.00	
5/3		ATM Withdrawal authorized on 05/03 122 Water Street Newton NJ 0008602 ATM ID 0115N Card 0357		60.00	267.98
5/4		Square Inc Squar 170504 T2009080548 Keith Scriven	400.00		
5/4		Money Transfer authorized on 05/04 From Square Cash CA S307124476169895 Card 0357	158.40		
5/4		Deposit Made In A Branch/Store	6,000.00		
5/4		Purchase authorized on 05/02 Quick Chek Corpora Newton NJ S307122478195904 Card 0357		30.00	

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/4		Purchase authorized on 05/03 Busy Bee Fredon NJ S307123687714146 Card 0357		23.85	
5/4		ATM Withdrawal authorized on 05/04 122 Water Street Newton NJ 0008853 ATM ID 0115N Card 0357		360.00	6,412.53
5/5		Square Inc 170505R2 170505 L204201153298 Keith M. Scriven	2,412.35		
5/5		Deposit Made In A Branch/Store	5,000.00		
5/5		Purchase authorized on 05/03 Quick Chek Corpora Newton NJ S307123660535590 Card 0357		20.00	
5/5		Purchase authorized on 05/03 Campbells Small En Newton NJ S467123680449131 Card 0357		33.13	
5/5		Purchase authorized on 05/04 All County Fuel Oi 973-827-8179 NJ S167124472459034 Card 0357		228.00	
5/5		Purchase authorized on 05/04 Brodhecker Farm Newton NJ S307124515542232 Card 0357		25.65	
5/5		Purchase authorized on 05/04 Main Street Liquor Stillwater NJ S307124667042089 Card 0357		15.50	
5/5		ATM Withdrawal authorized on 05/05 400 Old York Rd. Jenkintown PA 0005159 ATM ID 0744D Card 0357		400.00	
5/5		Purchase Bank Check OR Draft		7,010.00	
5/5		Superior Payment 1103-45815 Keith M Scriven		133.85	
5/5	190	Check		5,000.00	958.75
5/8		Purchase authorized on 05/05 Philadelphia Pk Au 888-5913636 PA S587125392858647 Card 0357		39.50	
5/8		Purchase authorized on 05/05 Jewelers Depot Philadelphia PA S387125552848206 Card 0357		150.00	
5/8		Purchase authorized on 05/05 Sq *Aion Mfg 877-417-4551 PA S307125589980808 Card 0357		252.00	
5/8		Purchase authorized on 05/05 Nya Joe's #25 Ardmore PA S307126025424198 Card 0357		71.76	
5/8		Purchase authorized on 05/06 Rite Aid Store - 2 Melrose Park PA S467126538104983 Card 0357		35.15	
5/8		ATM Withdrawal authorized on 05/06 1 Freedom Valley Dr. Plumsteadvill PA 0008892 ATM ID 0087R Card 0357		200.00	
5/8		Purchase authorized on 05/07 Brodhecker Farm Newton NJ P00467127689934902 Card 0357		24.00	186.34
5/9		ATM Cash Deposit on 05/09 601 Chestnut St. Philadelphia PA 0000463 ATM ID 6560S Card 0357	640.00		
5/9		Purchase authorized on 05/08 Fredon Deli Newton NJ S307128451217806 Card 0357		5.49	
5/9		Purchase authorized on 05/08 Main Street Liquor Stillwater NJ S467128679690432 Card 0357		17.48	803.37
5/10		Purchase authorized on 05/09 Speedway 03500 Camden NJ S387129571006751 Card 0357		25.00	778.37
5/11		Square Inc 170511R2 170511 L204202784164 Keith M. Scriven	1,806.81		
5/11		Money Transfer authorized on 05/11 From Square Cash CA S307131738710827 Card 2343	346.50		
5/11		Purchase authorized on 05/10 Scmua Lafayette NJ S387130636456140 Card 0357		10.00	
5/11		Purchase authorized on 05/10 Petsmart # 2316 Newton NJ S587130650488353 Card 0357		51.66	
5/11		Purchase authorized on 05/10 Shoprite Wines and Newton NJ S587130655074957 Card 0357		11.75	
5/11		Purchase authorized on 05/10 Brodhecker Farm Newton NJ S467130663756833 Card 0357		24.00	

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/11		Tele-Transfer to xxxxxx3982 Reference #TF03F57Qd7		250.00	2,584.27
5/12		ATM Withdrawal authorized on 05/12 601 Chestnut St. Philadelphia PA 0000897 ATM ID 6560S Card 2343		300.00	2,284.27
Ending balance on 5/12					2,284.27
Totals			\$23,840.46	\$27,179.23	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
190	5/5	5,000.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/15/2017 - 05/12/2017	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$186.34 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$5,436.42 <input checked="" type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	32 <input checked="" type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RC/RC

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/15		Purchase authorized on 05/13 Reggae Reggae Vibe Philadelphia PA S587132645319893 Card 2343		35.64	
5/15		ATM Withdrawal authorized on 05/13 25 W. Skippack Pike Broad Axe PA 0009954 ATM ID 0212K Card 2343		160.00	
5/15		Purchase authorized on 05/13 Quick Chek Corpora Belvidere NJ S587133683887988 Card 2343		20.00	
5/15		Purchase authorized on 05/14 Main Street Liquor Stillwater NJ S467134673622510 Card 2343		15.50	
5/15		New York Propert Nypia 170515 0000015 I051317 002000581615		351.60	
5/15		Pgw/EZ-Pay Utility 170512 9038711 Keith M Scriven		374.37	
5/15	191	Check		650.00	677.16
5/16		Purchase authorized on 05/15 Brodhecker Farm Newton NJ S387135648812312 Card 2343		42.73	
5/16		Comcast Cable 170515 9848930 Keith *Scriven		91.93	
5/16		Firstenergy Opco Fe Echeck 100110834833 Ronette Streeter		357.39	185.11
5/17		Vz Wireless Ve E Check 170516 3093390 Keith *Scriven		150.00	35.11
5/18		Square Inc 170518R2 170518 L204204731042 Keith M. Scriven	272.30		
5/18		Purchase authorized on 05/17 Fredon Discount Li Fredon NJ S587137613685683 Card 2343		14.95	292.46
5/19		Square Inc 170519R2 170519 L204205068629 Keith M. Scriven	525.29		
5/19		ATM Withdrawal authorized on 05/19 1 Freedom Valley Dr. Plumsteadvill PA 0001180 ATM ID 0087R Card 2343		200.00	617.75
5/22		ATM Check Deposit on 05/20 2 W. Girard Avenue Philadelphia PA 0003289 ATM ID 2091Y Card 2343	405.50		
5/22		Square Inc 170520R2 170520 L204205389555 Keith M. Scriven	325.79		
5/22		WT Fed#07234 The Bridgehampton /Org=Atlantis Resorts Realty Ltd Srf# 0214066670158923 Trn#170522107412 Rfb#	13,500.00		
5/22		Wire Trans Svc Charge - Sequence: 170522107412 Srf# 0214066670158923 Trn#170522107412 Rfb#		15.00	
5/22		Purchase authorized on 05/18 AMC Rockaway Plz # Rockaway NJ S387138565028850 Card 2343		34.18	
5/22		Purchase authorized on 05/19 19 Petroleum Alpha Alpha NJ S387139446254356 Card 2343		30.00	
5/22		Purchase authorized on 05/19 Jewelers Depot Philadelphia PA S467139636030768 Card 2343		225.00	
5/22		Purchase authorized on 05/20 North Third Restau Philadelphia PA S307140039653817 Card 2343		41.00	
5/22		Purchase authorized on 05/20 Fredon Discount Li Fredon NJ S467140605642047 Card 2343		14.95	
5/22		ATM Withdrawal authorized on 05/21 122 Water Street Newton NJ 0002340 ATM ID 0115N Card 2343		260.00	
5/22		Purchase authorized on 05/21 Advance Auto Parts Newton NJ S307141595840202 Card 2343		50.22	
5/22		ATM Withdrawal authorized on 05/22 74 Church St Flemington NJ 0008183 ATM ID 6865W Card 2343		400.00	
5/22		Non-WF ATM Withdrawal authorized on 05/22 733 W Lancaster Av Bry Mawr PA 00587142615564667 ATM ID MI7024 Card 2343		103.50	
5/22		Non-Wells Fargo ATM Transaction Fee		2.50	
5/22		Cash eWithdrawal in Branch/Store 05/22/2017 3:08 Pm 5810 Easton Rd Plumsteadville PA 2343		700.00	
5/22		Purchase Bank Check OR Draft		5,510.00	
5/22		Capital One Online Pmt 714239919735633 7983013892Scrivenkeith		272.00	7,190.69
5/23		Purchase authorized on 05/21 The Home Depot #09 Newton NJ S307141582639440 Card 2343		62.97	
5/23		Purchase authorized on 05/22 Vegas Vapes LLC Bryn Mawr PA S387142642071679 Card 2343		23.32	
5/23		ATM Withdrawal authorized on 05/23 122 Water Street Newton NJ 0002691 ATM ID 0115N Card 2343		700.00	

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/23		Centurylink Speedpay 170522 xxxxx1047 xxxxx1188		172.94	6,231.46
5/24		Purchase authorized on 05/22 Quick Chek Corpora Belvidere NJ S307142459504257 Card 2343		30.00	
5/24		Credit One Bank Payment 170523 0000200135235 Keith Scriven		150.00	6,051.46
5/25		Purchase authorized on 05/24 Main Street Liquor Stillwater NJ S467144748117396 Card 2343		15.50	6,035.96
5/26		Purchase authorized on 05/24 Jewelers Depot 267-7738126 PA S387144584776189 Card 2343		1,079.29	
5/26		Purchase authorized on 05/25 Petsmart # 2316 Newton NJ S387145577356350 Card 2343		70.18	
5/26		Purchase authorized on 05/25 Brodhecker Farm Newton NJ S307145590988882 Card 2343		32.06	
5/26		ATM Withdrawal authorized on 05/26 601 Chestnut St. Philadelphia PA 0000602 ATM ID 6560D Card 2343		800.00	4,054.43
5/30		Purchase authorized on 05/26 19 Petroleum Alpha Alpha NJ S587146434472159 Card 2343		30.00	
5/30		Purchase authorized on 05/26 Pamma Jewelry Tool Philadelphia PA S387146646614031 Card 2343		108.00	
5/30		ATM Withdrawal authorized on 05/27 1 Freedom Valley Dr. Plumsteadvill PA 0002671 ATM ID 0087R Card 2343		600.00	
5/30		Purchase authorized on 05/27 Hop & Vine Liquors Belvidere NJ S387147535576270 Card 2343		14.19	
5/30		ATM Withdrawal authorized on 05/28 122 Water Street Newton NJ 0003789 ATM ID 0115N Card 2343		300.00	
5/30		Purchase authorized on 05/28 Brodhecker Farm Newton NJ S467148586926798 Card 2343		38.48	
5/30		ATM Withdrawal authorized on 05/30 601 Chestnut St. Philadelphia PA 0002600 ATM ID 6560S Card 2343		200.00	2,763.76
5/31		Money Transfer authorized on 05/31 From Square Cash CA S307151732842927 Card 2343	471.24		
5/31		Purchase authorized on 05/30 Jewelers Depot Philadelphia PA S387150517153775 Card 2343		375.72	2,859.28
6/1		Purchase authorized on 05/30 Quick Chek Corpora Belvidere NJ S467150418859903 Card 2343		30.00	
6/1		Purchase authorized on 05/30 Ppa on Street Mete Philadelphia PA S307150571547805 Card 2343		6.00	
6/1		Purchase authorized on 05/30 Talula S Garden Philadelphia PA S587150574461994 Card 2343		9.18	
6/1		Purchase authorized on 05/31 North Third Restau Philadelphia PA S467151065301138 Card 2343		121.44	
6/1		Purchase authorized on 05/31 Borro Internet NY S087151726378502 Card 2343		1,756.15	
6/1		Purchase authorized on 05/31 Hop & Vine Liquors Belvidere NJ S307151742719743 Card 2343		12.82	
6/1		Purchase authorized on 05/31 Sq *Aion Mfg 877-417-4551 PA S307151748842841 Card 2343		500.00	423.69
6/2		Money Transfer authorized on 06/02 From Square Cash CA S467153499911408 Card 2343	1,336.50		
6/2		Online Transfer From Scriven K Way2Save Savings xxxxxx1981 Ref #Ib03Gwhbw9 on 06/02/17	30.00		
6/2		Purchase authorized on 06/01 Main Street Liquor Stillwater NJ S587152714012825 Card 2343		15.50	
6/2		Online Transfer to Scriven K Way2Save Savings xxxxxx1981 Ref #Ib03Gwhdpx on 06/02/17		5.00	
6/2		Online Transfer to Scriven K Way2Save Savings xxxxxx1981 Ref #Ib03Gwmf7T on 06/02/17		200.00	
6/2		Transamerica Transameri 170602 42089058 Keith Scriven		391.51	1,178.18
6/5		Online Transfer From Scriven K Way2Save Savings xxxxxx1981 Ref #Ib03H4T6B8 on 06/05/17	160.00		
6/5		Purchase authorized on 06/02 Sqc*Karon Woodland 8774174551 CA S307153472185609 Card 2343		30.00	

WELLS
FARGO**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/5		Purchase authorized on 06/02 The Home Depot #09 Newton NJ S387153553993756 Card 2343		32.05	
6/5		Purchase authorized on 06/02 Brodhecker Farm Newton NJ S387153572979323 Card 2343		38.48	
6/5		Purchase authorized on 06/02 Quick Chek Corpora Belvidere NJ S587153705784618 Card 2343		30.00	
6/5		Purchase authorized on 06/03 Fredon Deli Newton NJ S307154443221179 Card 2343		11.29	
6/5		ATM Withdrawal authorized on 06/03 122 Water Street Newton NJ 0005105 ATM ID 0115N Card 2343		700.00	
6/5		ATM Withdrawal authorized on 06/04 122 Water Street Newton NJ 0005347 ATM ID 0115N Card 2343		40.00	
6/5		ATM Withdrawal authorized on 06/05 74 Church St Flemington NJ 0002553 ATM ID 6865W Card 2343		360.00	96.36
6/6		Purchase authorized on 06/04 Quick Chek Corpora Newton NJ S467155611862030 Card 2343		40.00	56.36
6/7		Purchase Return authorized on 06/05 Jewelers Depot Philadelphia PA S617158544175468 Card 2343	197.73		
6/7		Money Transfer authorized on 06/07 From Square Cash CA S587158444029185 Card 2343	99.00		
6/7		ATM Cash Deposit on 06/07 601 Chestnut St. Philadelphia PA 0003654 ATM ID 6560S Card 2343	200.00		
6/7		Purchase authorized on 06/05 McDonald's F1962 Philadelphia PA S587156617737441 Card 2343		8.19	544.90
6/8		Purchase authorized on 06/07 Sq *Aion Mfg 877-417-4551 PA S467158521504725 Card 2343		300.00	
6/8		Purchase authorized on 06/07 Bagelsmith Grill Alpha NJ S467158753512581 Card 2343		34.03	
6/8		ATM Withdrawal authorized on 06/08 122 Water Street Newton NJ 0005687 ATM ID 0115Q Card 2343		100.00	110.87
6/9		ATM Withdrawal authorized on 06/09 601 Chestnut St. Philadelphia PA 0004056 ATM ID 6560S Card 2343		40.00	70.87
6/12		Square Inc 170612R2 170612 L204211465530 Keith M. Scriven	145.87		
6/12		Online Transfer From Scriven K Way2Save Savings xxxxxx1981 Ref #Ib03Hkqsvd on 06/11/17	40.00		256.74
6/13		Purchase authorized on 06/12 Scmua Lafayette NJ S467163546637926 Card 2343		12.65	
6/13		Purchase authorized on 06/12 Brodhecker Farm Newton NJ S467163560490713 Card 2343		38.48	
6/13		ATM Withdrawal authorized on 06/13 1230 US Hwy. 22 Phillipsburg NJ 0001437 ATM ID 6743S Card 2343		80.00	
6/13		Firstenergy Opco Fe Echeck 100110834833 Ronette Streeter		100.00	25.61
6/14		Square Inc 170614R2 170614 L204212106431 Keith M. Scriven	260.40		
6/14		Purchase authorized on 06/13 Lukoil 74056 Phillipsburg NJ S307164467486464 Card 2343		20.00	
6/14		Online Transfer to Scriven K Way2Save Savings xxxxxx1981 Ref #Ib03Hr7Thw on 06/14/17		100.00	166.01
Ending balance on 6/14					166.01
Totals			\$17,969.62	\$20,087.88	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
191	5/15	650.00

Wells Fargo Way2Save Savings

Account number: [REDACTED] 1981 ■ April 1, 2017 - June 30, 2017 ■ Page 1 of 4

**WELLS
FARGO**

KEITH M SCRIVEN
1007 N 6TH ST
PHILADELPHIA PA 19123-1406

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (345)

P.O. Box 6995

Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Activity summary

Beginning balance on 4/1	\$40.49
Deposits/Additions	305.00
Withdrawals/Subtractions	- 295.00
Ending balance on 6/30	\$50.49

Account number: [REDACTED] 1981

KEITH M SCRIVEN

Pennsylvania account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 031000503

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$47.63
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.03

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/28	Monthly Service Fee		5.00	35.49
5/31	Monthly Service Fee		5.00	30.49
6/2	Online Transfer From Scriven K Everyday Checking xxxxxx5377 Ref #1b03Gwhdpx on 06/02/17	5.00		

Transaction history (continued)

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/2	Online Transfer From Scriven K Everyday Checking xxxxxx5377 Ref #Ib03Gwmf7T on 06/02/17	200.00		
6/2	* Online Transfer to Scriven K Everyday Checking xxxxxx5377 Ref #Ib03Gwhbw9 on 06/02/17		30.00	205.49
6/5	* Online Transfer to Scriven K Everyday Checking xxxxxx5377 Ref #Ib03H4T6B8 on 06/05/17		160.00	45.49
6/12	* Online Transfer to Scriven K Everyday Checking xxxxxx5377 Ref #Ib03Hkqsvd on 06/11/17		40.00	5.49
6/14	Online Transfer From Scriven K Everyday Checking xxxxxx5377 Ref #Ib03Hr7Thw on 06/14/17	100.00		105.49
6/16	* Online Transfer to Scriven K Everyday Checking xxxxxx5377 Ref #Ib03Hzysg on 06/16/17		50.00	55.49
6/30	Monthly Service Fee		5.00	50.49
Ending balance on 6/30				50.49
Totals		\$305.00	\$295.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2017 - 04/30/2017	Standard monthly service fee \$5.00	You paid \$5.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$300.00	\$40.49 <input type="checkbox"/>
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
· Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
· Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

Fee period 05/01/2017 - 05/31/2017	Standard monthly service fee \$5.00	You paid \$5.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$300.00	\$35.49 <input type="checkbox"/>
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
· Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
· Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

Fee period 06/01/2017 - 06/30/2017	Standard monthly service fee \$5.00	You paid \$5.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$300.00	\$5.49 <input type="checkbox"/>
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>